

Date: 20/03/2023

To
The Board of Directors,
Raj Television Network Limited,
No.32, Poes Road, Second Street,
Teynampet, Chennai-18.

Kind attention: Chairman and Managing Director.

Subject: Resignation as Non-Executive Independent Director of the Company.

Dear Sir(s),

I A Kaliyamurthy, hereby tender my resignation from the position of Non-Executive Independent Director of the Company **w.e.f 20th March, 2023**, on account of personal reasons and other professional commitments.

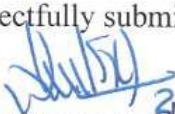
I hereby confirm that there are no material reasons for my resignation other than specified herein above.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the board and Senior Executives of the Company during the period of my association with the Company.

Kindly Acknowledge/ Communicate the receipt of this resignation letter and arrange to intimate the Registrar of Companies and Stock Exchange and do necessary compliance as applicable.

I wish the Company to flourish and be successful in all the ventures.

Respectfully submitted,


A . Kaliyamurthy,

DIN 0008264539

Address:

27C/2A , SEVANTHI PILLAIYAR KOVIL STREET
WORAIUR , TIRUCHIRAPPALLI
TAMIL NADU - 620003 Tamil Nadu India.